

**A RESOLUTION
BY FINANCE EXECUTIVE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 TO CONTRACT NO. FC-6005007888B CITYWIDE SECURITY GUARD SERVICES, BETWEEN THE CITY OF ATLANTA AND DOTHAN SECURITY SERVICES (DSI), ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, TO ADD THE LOCATION AND FUNDING IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 ONE MILLION DOLLARS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, 1001-(GENERAL FUND) DEPARTMENT 090304 (CORRECTIONS GRADY DETENTION) ORGANIZATION 3420000 (PRIVATE ADULT CORRECTIONAL INSTITUTE) AND ACCOUNT NUMBER 5212001 (CONSULTANT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into Contract No. FC-6005007888B, CITYWIDE SECURITY GUARD SERVICES ("Contract") with DOTHAN SECURITY SERVICES ("DSI"), pursuant to Resolution 08-R-0180 in an amount not to exceed One Million Dollars (\$1,000,000.00); and

WHEREAS, the City has determined that it is desirable and in its best interests to add funding to the Contract in the amount of \$1,000,000.00 representing more than ten percent (10%) of the original contract amount; and

WHEREAS, accordingly, the Enterprise Assets Management Officer and the Chief Procurement Officer recommend the execution of Amendment No. 4 to the Contract to add such funding in the amount of \$1,000,000.00.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES that the Mayor is authorized to execute Amendment No. 4 to FC-6005007888B to add Sites and funding in an amount not to exceed \$1,000,000.00, resulting in a total contract amount not to exceed Six million, Nine Hundred Sixty-Two Thousand, Seven Hundred & Ninety Eight Dollars (\$6,962,798.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Department Organization and Account number 1001 (General Fund) 090304 (Corrections Grady Detention) 5212001 (Consultant) 3420000 (Private Adult Correctional Institute).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of Amendment No. 4 for execution by the Mayor.

BE IT FINALLY RESOLVED, that Amendment No. 4 will not become binding upon the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Dothan Security Services (DSI).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to amend FC-6005007888B the Citywide Security Guard Service contract on behalf of the Department of Corrections, to add sites and funding to the contract. The Department of Corrections was never apart of the original contract.

2. Please provide background information regarding this legislation.

The original contract was adopted by City Council on October 3, 2005 and approved by the Mayor on October 10, 2005; 06-R-2666 Amendment Agreement Number 1 was adopted by City Council on November 20, 2006, and approved by the Mayor November 28, 2006; Amendment Agreement Number 3 08-R-0180 was adopted by City Council on February 4, 2008, and approved by the Mayor February 12, 2008.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services

(b) **Source Selection:** Competively Bid

(c) **Bids/Proposals Due:** 1

(d) **Invitations Issued:** 1

(e) **Number of Bids:** 1

(f) **Proposals Received:** 1

(g) **Bidders/Proponents:** 1

(h) **Term of Contract::** 3 years with (2) two one year renewal options

4. Fund Account Center: 1001-(General Fund) Department 090304 (Corrections Grady Detention) (Organization) 3420000 (Private Adult Correctional Institute) and Account Number 5212001 (Consultant)

5. Source of Funds: General Fund

6. Fiscal Impact: This legislation will impact the above referenced Fund, Department, Organization and Account Number within with the Department of Corrections in an amount not to exceed \$1,000,000.00.

7. Method of Cost Recovery: N/A

This Legislative Request Form Was Prepared By: Perceta Watkins

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Perceta Watkins

Contact Number: FC-6005007888B, Citywide Security Guard Services

Originating Department: Office of Enterprise Assets Management *4/28* /EXECUTIVE OFFICES

Committee(s) of Purview: Finance Executive

Chief of Staff Deadline: June 18, 2008

Anticipated Committee Meeting Date(s): July 1-2, 2008

Anticipated Full Council Date: July 7, 2008

Legislative Counsel's Signature: Adrian F. Jackson, Sr. Asst. City Attorney

Commissioner Signature: *[Signature]*

Chief Procurement Officer Signature: Adrian F. Jackson

CAPTION

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Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 5-29-08 Reviewed by: *[Signature]*
(date) (date)

Submitted to Council: _____